Green County Committee Meeting

Pleasant View Nursing Home Oversight Committee Meeting Minutes Location: Historic Courthouse – Second Floor Court Room July 9, 2020

<u>Present</u> were Herb Hanson, Joan Rufenacht, Gary Neuenschwander, Linda Boll. Absent: John Bernstein. Also present: Terry Snow and Theresa Pax.

Herb Hanson called the meeting to order.

Gary Neuenschwander made a motion to approve the June meeting minutes, seconded by Joan Rufenacht. The committee voted all in favor.

Operations Report provided by Terry Snow, Administrator

- Terry Snow provided a report on the COVID-19 Infection Control program and communication with resident, family members and employees. On July 8 all residents and all employees were tested via a nasal swab. Additional testing dates of July 22, August 5 and August 22 are scheduled for all employees and new admissions within the last 14 days. This will be dependent on DHS approval. The Green County EOC is now meeting weekly with the promotion of the "Mask Up Green County" program.
- On June 15 Maria Johnson started her position and on July 27, Emma Peters will start.
 Both are transfers from Green County ADRC. Transfer dates have been agreed upon between Dan Williams and Terry.
- In the Business Office, a transition for the billing responsibilities is under way with the support of Mary Peterson, a consultant with SMS.
- Terry reintroduced information about the consideration of reducing the SNF license. Linda Boll requested information about historical data related to referrals and referral that were declined. Terry offered to provide the financial impact of license changes. The committee agreed to continue this discussion at future meetings.
- Terry submitted the application for the CDBG-PF on June 23. The application was due June 25.
- Terry shared a report written by Maria Johnson on the status of the Dementia Stabilization Unit.

Financial Report provided by Theresa Pax, Business Office Manager

- Theresa Pax presented the Expense and Revenue Report.
- The June bills will be ready for review and approval next week and the date of July 14 at 1pm was scheduled for the review and approval.

Linda Boll made a motion to move to Closed Session, seconded by Joan Rufenacht. The committee voted all in favor. Herb Hanson adjourned the meeting out of closed as there was no action to be taken.

The next meeting will be held on August 13, 2020 at 1:00pm.